

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, MARCH 24, 2011, **6:00 PM**
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Selectman
Elinor Multer, Selectman
Alison S. Hawkes, Selectman

**5:30 PM The Board of Selectmen will meet to enter executive session with the Town Attorney pursuant to 1
M.R.S.A. Section 405(6)(E) to discuss with legal counsel its responsibilities regarding the proposed legislation LD 69**

PLEDGE OF ALLEGIANCE

1. ELECTION OF THE CHAIR
2. ADOPTION OF THE AGENDA
3. ADMINISTRATIVE MATTERS
4. PUBLIC COMMENT
5. TOWN ADMINISTRATOR'S REPORT
 - ACKNOWLEDGE DONNA FRISOLI, ECOMAINE AWARD HONOREE
 - ECONOMIC DEVELOPMENT DISCLOSURE PURSUANT TO POLICY
6. SELECTMEN'S ANNOUNCEMENTS
7. CONSENT AGENDA ITEMS: (1) ADOPT POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE WAGES & BENEFITS; (2) APPROVAL OF THE MINUTES; AND (3) AUTHORIZATION OF THE WARRANT
8. CEDAR BEACH UPDATE
9. TREASURER'S REPORT
10. CONSIDER ADOPTING THE BOND RESOLUTIONS FOR THE \$800,000 BOND BANK BORROWING
11. AUTHORIZE REQUEST FOR PROPOSALS FOR TAX ANTICIPATION FINANCING
12. ACCEPT \$20,000 STATE PLANNING GRANT FOR BOAT RAMP STUDY AT MITCHELL FIELD
13. CONSIDER CONTRACTS FOR ENERGY EFFICIENT IMPROVEMENTS TO TOWN OWNED BUILDINGS
14. CONSIDER MEMORANDUM OF UNDERSTANDING: FEDERAL EMERGENCY MNGMNT AGENCY
15. CONSIDER REQUEST FOR USE OF MITCHELL FIELD BY HARPSWELL FESTIVAL
16. CONSIDER SCHEDULING VOANNE RE: SENIOR HOUSING IN WEST HARPSWELL SCHOOL BLDG
17. COMMITTEES
 - APPOINTMENTS TO THE WEST HARPSWELL SCHOOL RE-USE TASK FORCE
 - REVISE EDUCATION ADVISORY COMMITTEE MISSION STATEMENT TO INCLUDE WITHDRAWAL
 - CALL FOR COMMITTEE VOLUNTEERS
 - RESIGNATION
18. CONSIDER ADMINISTRATIVE STAFF RESTRUCTURING PLAN
19. CONSIDER CUMBERLAND COUNTY CONTRACTS FOR LAW ENFORCEMENT AND MARINE PATROL
20. RECONSIDERATION OF LIQUOR LICENSE FOR ESTES LOBSTER HOUSE, MAP 18, LOT 108
21. OTHER BUSINESS
22. PUBLIC COMMENT
23. ADJOURNMENT